

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,
Plaintiff,

v.

EDWARD BUI a/k/a MICAH
BUITRON,

Defendant/Judgment Debtor,

and

E*TRADE SECURITIES, LLC,
Garnishee.

NO. 2:21-MC-00105-RSL

(2:09-CR-00133-01)

Continuing Garnishment Order

A Writ of Continuing Garnishment, directed to E*Trade Securities, LLC, has been duly issued and served upon the Garnishee. Pursuant to the Writ, Garnishee E*Trade Securities, LLC, filed its Answer on October 12, 2021, stating that at the time of the service of the Writ, Garnishee had in its possession, custody, or control a Cash Account, valued at \$94,273.86, as of October 8, 2021, in which Defendant/Judgment Debtor Edward Bui a/k/a/ Micah Buitron (Mr. Bui) maintains an interest, held in the name of Mr. Bui's

1 mother, Chuc Nguyen (Ms. Nguyen). The United States' Application for the
2 Writ of Continuing Garnishment established through the Declaration of
3 United States Secret Service Senior Special Agent Douglas Robertson, and
4 exhibits thereto, that the cash account belongs to Mr. Bui and is held only
5 nominally in the name of Ms. Nguyen. Doc. no. 1 at 2; doc. no. 1-2.
6

7 On October 5 and 7, 2021, the United States served notice of this
8 garnishment proceeding by First Class U.S. Mail to Mr. Bui, Ms. Nguyen, and
9 Attorney Elaine Diamantides, who represents them in a related New Jersey
10 state court action. Doc. nos. 6, 7, 8. Neither Mr. Bui nor Ms. Nguyen has
11 raised objections or requested a hearing, and the time to do so has passed.
12 28 U.S.C. §§ 3202(d) and 3205(c)(5).
13

14 IT IS THEREFORE ORDERED as follows:

15 That the Garnishee, E*Trade Securities, LLC, shall immediately pay to
16 the United States District Court, Western District of Washington, the entire
17 amount of the Cash Account identified in Garnishee's Answer, and any other
18 property in the Garnishee's possession, custody, or control, in which the
19 Defendant maintains a non-exempt interest and meets the requirements to
20 withdraw, or becomes eligible to withdraw, but such amount shall not exceed
21 the amount necessary to pay Mr. Bui's \$236,046.44 restitution balance in
22 full;
23
24

25 That such payment(s) shall be applied to Defendant/Judgment Debtor
26 Bui's outstanding restitution obligation in Case No. 2:09-cr-00133, by the
27 United States District Court for Western District of Washington; and
28

1 That the payments shall be made out to the United States District
2 Court, Western District of Washington, referencing Case Nos.
3 2:09-CR-00133-01 and 2:21-MC-00105-RSL, and delivered either personally
4 or by First Class Mail to:
5

6 United States District Court, Western District of Washington
7 Attn: Financial Clerk – Lobby Level
8 700 Stewart Street
9 Seattle, Washington 98101

10 Dated this 6th day of December, 2021.

11 

12 JUDGE ROBERT S. LASNIK
13 United States District Court Judge

14 Presented by:

15 s/ Kyle A. Forsyth

16 KYLE A. FORSYTH, WSBA #34609
17 Assistant United States Attorney
18
19
20
21
22
23
24
25
26
27
28